

DECLARATION AND POWER OF ATTORNEY
FOR ORIGINAL U.S. PATENT APPLICATION

As below-named inventors, we hereby declare that:

Attorney Docket No. DIS1P005

Our residences, post office addresses and citizenships are as stated below next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: OPTICS ARRANGEMENTS INCLUDING LIGHT SOURCE ARRANGEMENTS FOR AN ACTIVE MATRIX LIQUID CRYSTAL IMAGE GENERATOR, the specification of which,

(check one) 1. X is attached hereto.

2. _____ was filed on _____ as
U.S. Application Serial No. _____
and was amended on _____.

3. _____ was filed on _____ as
International PCT Application Serial No. _____
and was amended on _____.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, CFR §1.56.

We hereby claim foreign priority benefits under Title 35, United States code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Benefits
(Appl. No.)	(Country)	(Date Filed- Day/Month/Year)	<u>Yes</u> <u>No</u>
_____	_____	_____	<u>Yes</u> <u>No</u>
_____	_____	_____	<u>Yes</u> <u>No</u>

We hereby claim the benefits under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this applications is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. Application(s)

(Application Serial No.)	(Filing Date)	(Status - patented, pending, abandoned)
_____	_____	_____

DECLARATION AND POWER OF ATTORNEY Cont....
Attorney Docket No. DIS1P005

We hereby appoint Stephen C. Shear (Reg. No. 25,764) and the law firm of Law Offices of Stephen C. Shear as our principle attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

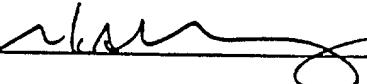
Send Correspondence To: Stephen C. Shear
Law Offices of Stephen C. Shear
2475 Blue Heron Circle
Lafayette, Colorado 80026

Direct Telephone Calls To: Stephen C. Shear at telephone number (303) 661-0901

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Typewritten Full Name of

First Joint Inventor: MARK A. HANDSCHY Citizenship: USA

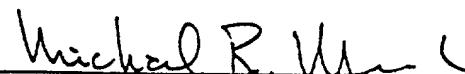
Inventor's signature:  Date of Signature: 12/24/94

Residence: 3230 11th Street (City) Boulder (State/Country) Colorado/USA

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Second Joint Inventor: MICHAEL R. MEADOWS Citizenship: USA

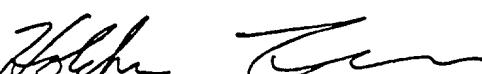
Inventor's signature:  Date of Signature: 22 Dec 94

Residence: 6656 Magnolia Road (City) Nederland (State/Country) Colorado/USA

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Typewritten Full Name of

Third Joint Inventor: HOLDEN CHASE Citizenship: USA

Inventor's signature:  Date of Signature: _____

Residence: 1501 Sidon Circle (City) Lafayette (State/Country) Colorado/USA

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